THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA WESTERN DIVISION

Civil Action No. 5-11-CV-00353-H

MUHAMMED BAZZI,

Plaintiff.

v.

PA NDERRY M'BAI, FREEDOM NEWSPAPER, INC., and JOHN DOE

Defendants.

DEFENDANTS PA NDERRY M'BAI AND FREEDOM NEWSPAPER, INC.'S REPLY TO COURT ORDER TO SHOW CAUSE

Defendants, Pa Nderry M'Bai and Freedom Newspaper, Inc., respectfully submit this reply to Plaintiff's Response To Court Order To Show Cause [D.E. 22].

Bazzi misconstrues the law in arguing that attorney's fees and expenses cannot be awarded in the absence of harm. Plaintiff's Response at 3. Bazzi's reliance on *Carr v. Deeds*, 453 F.3d 593 (4th Cir.), is misplaced. *Carr* involved the exclusion of an expert witness who had failed to disclose the written report required by Rule 26(a)(2)(B). The court considered whether that failure was harmless because Rule 37(c)(1) says a court may not exclude a witness for failure to make a disclosure if the failure was "harmless." The Court's Order here has nothing to do with exclusion and Rule 37(c)(1) does not apply.

Instead, as the Court noted in its Order, Rule 37(a)(5) is the applicable standard. Order [D.E. 22 at 3]. It applies where the relief sought is monetary – reasonable expenses and attorney's fees. It contains no "harmless" exception. And it is ignored by Bazzi, who has

offered no conceivably pertinent justification for his failure to make his disclosures in a timely manner or promptly after being requested to do so by counsel for M'Bai and Freedom Newspaper.

In any event, Bazzi's conduct is not "harmless." There is inherent harm to the judicial process when a litigant fails without justification to comply with a court order. There is harm too when defendants, such as M'Bai and Freedom Newspaper, have to fight to obtain information they should have received in the opening weeks of discovery. The relief sought here is measured and mandated by Rule 37(a)(5).

Dated this 5th day of April, 2013.

HUNTON & WILLIAMS LLP

/s/ Douglas W. Kenyon

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Counsel for Defendants Pa Nderry M'Bai and Freedom Newspaper, Inc.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of DEFENDANTS PA NDERRY M'BAI AND FREEDOM NEWSPAPER, INC.'S REPLY TO COURT ORDER TO SHOW CAUSE has been served today via electronic mail and U.S. Mail to the person at the address below:

Edward H. Maginnis Maginnis Law, PLLC 19 West Hargett Street, Suite 906 Raleigh, NC 27601 Telephone: 919.526.0450 Facsimile: 919.882.8763.

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This the 5th day of April, 2013.

/s/ Douglas W. Kenyon **HUNTON & WILLIAMS LLP** 421 Fayetteville Street, Suite 1400 Raleigh, N.C. 27601 Counsel for Defendants Pa Nderry M'Bai and Freedom Newspapers, Inc.